

**JOINT BOARD MEETING
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)
MINUTES
February 1, 2005**

PRESENT: LaMarr Franklin, Evelyn Pumphrey, Susan Putra,
Leslie Mirkin, Linda Schwallie, Ann Marie Starr
George Kamps, Mary Jo Walsh

EXCUSED: Eric Alvin, Bruce Kuehl, Abe Rabinowitz,
Ada Williams-Parr

STAFF PRESENT: Kimberly Nania, Director of Health Service Professions;
Jacquelynn Rothstein, Legal Counsel; Gina York, Bureau Assistant,
Division of Enforcement staff and others during portions of the meeting

GUESTS: Donna DeFoe, Dean Health Systems; Sarah Barth, NASW-WI;
Marc Herstand, NASW-WI; Joseph D'Costa, DWD/DVR

CALL TO ORDER

Chair LaMarr Franklin called the meeting to order at 8:32 a.m. A quorum of eight members was present.

APPROVAL OF AGENDA

Additions to the Agenda:

None.

MOTION: Linda Schwallie moved, seconded by Susan Putra, to approve the agenda as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Ann Marie Starr moved, seconded by Susan Putra, to nominate Linda Schwallie for Chair. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to nominate George Kamps for Vice Chair. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Ann Marie Starr, to nominate Evelyn Pumphrey for Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 16, 2004

Amendments to the Minutes:

- Page 4: Bottom of page, remove the words from the second sentence, “There currently is a rule pending to have” and add after the word “hours” the next sentence “The Section is working on a scope statement regarding post-graduate education and field experience for licensure as a clinical social worker.”

MOTION: LaMarr Franklin moved, seconded by Mary Jo Walsh, to approve the November 16, 2004 minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania, Division of Board Services Administrator, shared that a new Bureau Director has been hired for the Bureau of Health Services Professions, his name is Jeff Scanlan and will start February 7, 2005. Dr. Nania will be providing guidance and orientation to his new position and Gina York will be his Bureau Assistant. There has not been a new Department Secretary appointed at this time. Dave O’Connell, Division of Enforcement, has taken a new position and outside of the Department.

Dr. Nania did an annual review of department policies with the MPSW Joint Board. They are as follows:

- A) Travel Rules and Policies: Annual meetings, intent to travel, In-State and Out-of-State travel were discussed and handouts were provided indicating the allowances for travel and limitations on in-state and out-of-state travel. The Board gets one annual meeting a year in which a designee can attend. Board approval is required to attend such annual meetings and the paperwork for the intent to travel would need to be submitted prior to attending.
- B) The Hotel Policy: This policy was reviewed with the Board regarding hotel room reservations for all meetings. The hotel policy is as follows:

DEPARTMENT POLICY

1. If the Board Member is not going to use the reserved hotel room, it is the **responsibility of the Board Member** to cancel the room by calling the hotel themselves. If the room is not cancelled, the Board Member would be responsible to pay the bill.
2. If we cancel a meeting because of lack of quorum or no business, it should be our responsibility to cancel any room reservations.

- C) The Quorum Confirmation Policy: This policy was reviewed with the Board and it was clarified with them that if we do not hear from board members we would assume they will be attending the meeting. We will not be checking for a quorum each time. Only if we are contacted by two or more individuals indicating they will not be able to attend an upcoming scheduled meeting will we contact Board members to verify a quorum.

The hotel reservation list will be reviewed at each Section meeting to ensure all room reservations are correct and information will be forwarded to Roxanne Peterson to address any changes.

At this time, the Department has been cut 1.1 million dollars and 10 full-time positions. The Department is making adjustments and Dr. Nania thanked the Board for their patience and asked for their understanding during this budget process as things will get to you but just may not be quite as quickly as in the past. The Department's remodeling project has been stopped and is in limbo at this time. Dr. Nania will keep the Board posted of any future updates as they become available.

COPY OF APPROVED 2005 MEETING DATES

The Board received a copy of their approved 2005 meeting dates for their records.

REVIEW OF BOARD ROSTER

The Board roster was routed to all members for review and revision. All corrections or additions will be forwarded to Roxanne Peterson to update the MPSW Joint Board roster information.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Jacquelynn Rothstein, Legal Counsel, reviewed the summary reports at today's meeting and was available to answer any questions from the Board .

STATUS OF RULES AND STATUTES

Jacquelynn Rothstein, Legal Counsel, reported on the status of several rules at today's MPSW Joint Board meeting. She informed the Board of the effective dates for MPSW Rule 1.09 Alcohol and Drug Counseling (CR 04-044) and MPSW 4.01 Supervised Pre-Certification and Pre-Licensure Social Work (CR 03-098). She also reviewed in detail the status of the Scope Statement Regarding Post-Graduate Education and Field Experience for Licensure As A Clinical Social Worker; the status of the Scope Statement and Draft Language Regarding Review of CE Requirements for Parity Among Board Sections. There was a lengthy discussion regarding the status of the Reintroduction of Previous Legislation Regarding Training Certificate

Requirements for PC and MFT. This piece of legislation died in May 2004 session and has been resubmitted to be reintroduced to the legislature. Attorney Rothstein will monitor closely the various pending legislation now in the rulemaking process. She will keep the Board abreast of any changes or concerns that may arise and provide regular updates surrounding this legislation at each meeting to assist in tracking what stage each of the rules are at in the legislative process.

DISCUSSION REGARDING TASK FORCE REPORT ON PROPOSED PRACTICE STANDARDS FOR PSYCHOTHERAPY WITH ARLIE ALBRECHT

The task force has not been able to meet to discuss the proposed practice standards for psychotherapy and is scheduled to meet after the MPSW Joint Board meeting. A final report from the task force should be presented at the next Board meeting.

INFORMATIONAL ITEMS

None.

REPORT OF MARRIAGE AND FAMILY THERAPISTS SECTION

Linda Schwallie reported to the Board that the MFT Section met on January 31, 2005. The Section is grateful for their new members and look forward to working together. A considerable discussion occurred regarding the training licensure legislation. John Schweitzer, former Legal Counsel for the Section, and Christopher Klein, Legislative Liaison for the Department, were to be tracking this legislation but it was not introduced at the last legislative session. The MFT Section worked on this legislation in good faith and unfortunately this legislation did not move forward. At this time, the training certificates have expired and can not be renewed. Those individuals also can not work. Individuals attending a post-degree institute (PDI) now fall between the cracks and can not obtain a training certificate due to no new legislation. At the January meeting, the MFT Section has made a decision that all training certificate holders, since they can not be renewed, be allowed to reapply and all hours will be accepted that were earned under all previous training certificates toward licensure. The MFT Section will continue to work with Jacquelynn Rothstein, Legal Counsel, and the Department on getting this legislation through the rulemaking process. The Section also discussed the retention of aging licensees and whether there is a sufficient number of new licensees coming into the profession to ensure adequate services and protection of the public.

REPORT OF PROFESSIONAL COUNSELORS SECTION

Susan Putra reported to the Board that the PC Section will be meeting later today and will take up the training certificate issue as well. A full report on the PC Section's activities will be provided at the next MPSW Joint Board meeting.

REPORT OF SOCIAL WORKERS SECTION

George Kamps reported to the Board that the SW Section has not met since the last MPSW Joint Board and is scheduled to meet on February 2, 2005. The Section is continuing to pursue legislation for the 400 hours for the training certificate, scope statements on continuing education and clinical LCSW. The Section is currently looking at different ways in which to measure clinical experience. The Section still has one vacancy for a public member.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

None.

VISITOR'S COMMENTS

Marc Herstand, NASW, asked if there will be any licensing fee increases. He stated that he was informed that the data collected so far is currently being analyzed but they do not have the results at this time. It is believed that the Department was going to submit something for the budget regarding licensing fees. He wanted the MPSW Joint Board to be aware of this information so they could verify the status of this issue since it could have a significant impact on all professions covered by this Board.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by George Kamps, to adjourn the meeting at 9:48 a.m. Motion carried unanimously.

Next Meeting Will Be Held

May 3, 2005